

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 12, 2022, at 8:05 a.m., the following Commission members were present: Matthew O’Kane, Julie Schoenherr and Mathew Ung, (Rocky DeWitt participated telephonically).

I. Meeting Called to Order

Matthew Ung called the meeting to order at 8:05 a.m. The minutes from December 8, 2021, were approved. **4/0 Carried.**

II. Discussion & Approval: WCICC Chairperson

A motion was made by Matthew Ung to designate Dean Stevens as the WCICC Chairperson, seconded by Julie Schoenherr. **4/0 Carried.**

III. Communications Center

Monthly Budget Report (Agenda item III A.)

Informational

Open Items (Agenda item III B.)

Glenn Sedivy shared personnel updates.

IV. Information Systems

Department Update (Agenda item IV. A.)

John Malloy shared updates on the following projects: Customized Setup of 911 Training Center for Motorola Flex, Completed Mimecast Kickoff Meeting, Connected Expo Center to Fiber, Implementing Password Length Increase, Increasing Phishing Campaigns from Quarterly to Monthly, Staff Recommendation to Enhance Level of Microsoft Licensing, Working on ProCircular Executive Risk Assessment Summary, MS Windows 2012 Server Migration, Testing Alternate Remote Process, Departmental Position Analysis, Fiber Break at SouthBridge Collector Well, Testing Software Inventory Solution and PC Replacement Planning.

Open Items (Agenda item IV. B.)

No open items.

The regular meeting adjourned at 8:42 a.m., with the next meeting scheduled for February 9, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.